

Study Session & Business Meeting (Tuesday, October 11, 2016)

Generated by Shelley R Shelton on Wednesday, October 12, 2016

Members present

Julie Rash, McKay Jensen, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Excused

Jim Pettersson

Staff present

Keith Rittel, Superintendent; Gary Wilson, Assistant Superintendent & Exec. Director of Student Services; Stefanie Bryant, Business Administrator; Jason Cox, Exec. Director of Human Resources; Dr. Todd McKee, Exec. Director of Secondary Education; Alex Judd, Exec. Director of Elementary Education; Shelley Shelton, Executive Assistant; Caleb Price, Communications & PR Coordinator; Mark Wheeler, Facilities Director; Darin Loertscher, Tech Support; Christine Durst, Media Coordinator; Larry Macfarlane, Accounting

Excused

Anne-Marie Harrison, Executive Director of Teaching & Learning

Guests

Meredith Schramm & Reuben Zendejas, Dreamstarter; Braley Dodson, *Daily Herald*; Christy Giblon & Kathy Giles, Provo Education Association; Debbie Larson & Jean Johnson, Education Support Professionals; Charity Williams, After School Programs; Rebecca Nielsen, Board Candidate; Stef Burt and cub scouts

Meeting called to order at 4:59 PM

1. 5:00 - 7:00 p.m. Study Session

Procedural: A. Welcome: President Julie Rash

Procedural: B. Roll Call

Information: C. Construction Update: Mark Wheeler, Facilities Director

- Mark shared an artist's rendition provided by FFKR Architects of the southeast main entrance of the new PHS. Mark will get an aerial view.
- Masonry walls going upward at PHS site are the future shop area. Slabs are being poured. Plumbing & HVAC projects are progressing well.
- Westland is working hard to protect budgets.
- Trucking has slowed in the area; complaint calls are also slowing.
- Working with Provo City engineering, Ivory Homes on the north and Questar Gas to coordinate new service lines.
- Still on schedule for Aug. 2018 opening.
- The roof replacement project over "E" wing, part of the agreement with LDS real estate, started yesterday and will take approximately 25 days.

Rock Canyon:

- Small playground will be started at the end of this week. The largest playground will be started the last week in Oct. Sod will be laid in the east playground in the next two weeks.

Sunset View:

- Laying sod on play fields north of the school will begin this week, will extend through fall break.
- Construction/remodeling of remaining portion of original building is going well; Technology department will move in by Thanksgiving.
- East side fencing installation may start as early as Monday, Oct. 17 and will extend through fall break.

Edgemont:

- Construction is progressing well; masonry walls are going vertical.
- Continue to coordinate with Provo City engineering on the east side boundary in an effort to maintain current landscaping as a natural, long-term barrier between Edgemont & THS.
- Mark is working to get a construction camera installed.

Provost:

- Revised plans will be released to general contractors the last week of October. New bid date scheduled for the second week of Nov.
- Community meeting scheduled on Oct. 26 at 6:30 at Provost. Architects will be on hand to answer questions.

Transportation Facility:

- The site survey and geo-tech reports will be completed by the end of this week.
- Programming and design meetings with architects will begin next week in preparation for bids.
- Completion is anticipated in mid-June.

Capital Improvement projects:

- A new chiller system will be installed at both Amelia Earhart and Spring Creek next summer.
- Restroom renovations at Canyon Canyon, Westridge, THS scheduled for next summer.
- Mark, Gary Wilson and Todd McKee have worked hard to complete the required OCR modifications for accessibility purposes at THS. Improved access to the elevator on the west side will be completed next summer. Gary and his team handled the notifications and policy side; changes to handicap accessibility were overseen by Mark. Supt. Rittel reported every required change has been completed or is in the process of being completed.

Discussion, Information: D. B. F. Larsen Art Exchange Proposal: Christine Durst, District Media Coordinator; Larry Macfarlane, Accounting

The B. F. Larsen art collection in the possession of Provo City School District has been requested for a trade. The trade would be with original sculptures by Gary Price, owned by Camille Chipman. Mrs. Chipman has agreed to pay up to \$300 of the cost of a current appraisal of the pieces by a professional of the district's choice.

Nine oil paintings are being offered as an exchange for eight bronze statues. The paintings are mostly non-displayed pieces with a western theme. The statues depict children, mostly with books. This is hoped to be the first of a few exchanges to remove aging, non-displayed artwork and less relevant artwork from our buildings to be replaced with education-themed and student-made artwork.

Both collections have been professionally appraised this year, with the collection coming into the District worth more than the paintings going out. Per policy, the District will not be paying the small difference in value, but receiving it as a donation. The oil paintings have been valued at approximately \$29,000; sculptures at approximately \$32,000.

The owners of the sculptures have requested that one of the pieces be placed in the media center with Christine, but Christine would like to display it in the front hall of the district office. Most of the BF Larsen artwork owned by the district was donated. The board will vote on the proposed exchange during the 7:00 board meeting. The Foundation will meet to discuss the sculpture placements.

Photos of the oil paintings and sculptures, along with the appraisal, were attached for board review.

The arrival of Member Taz Murray was noted at 5:26 p.m.

Report: E. Native American Grant Report: Meredith Schramm & Reuben Zendejas

Assistant Supt. Gary Wilson introduced the presentation by stating small projects sometimes turn into something with great results. This program has the potential of doing some great things not only for our Native American population but all students and families in the district. Meredith Schramm and her brother Reuben Zendejas wrote and received a one-year Dream Starter grant from the Running Strong with Indian Youth Foundation and are working on implementing it now. The culminating project, a youth-oriented Pow Wow, will occur at the end of the year. Talking points of the presentation included:

- Background information on founder Billy Mills
- The Dream Starter mentor program consists of ten \$10,000 grants for five years in commemoration of the 50th anniversary of Billy Mills's gold medal win.
- Goals:
 - Create better communities, overcome poverty and build a better tomorrow by providing opportunities for increased self-sufficiency and self-esteem among Native American youth through participation in monthly activities.

- Educate teachers (at least one from every school) and communities and get them involved with hands on learning in community workshops about the Native culture.
- Approximately 200 Provo City School District students are currently involved.

Report: F. Math Improvement Plan: Gary Wilson, Asst. Superintendent

Assistant Superintendent Gary Wilson reviewed the improvement plan with board members. Talking points included:

PRIMARY GOALS OF MATHEMATICS IMPROVEMENT PLAN

- Every student will end each school year having met or exceeded the essential learning standards in mathematics and be fully prepared for the next grade/course.
- Gary and Todd are discussing what can be done to decrease the three-year gap in math instruction between a student finishing three years of math in high school, going on an LDS mission and coming back for college.

SECONDARY GOALS

- All teachers of math will be highly proficient in both content and pedagogical skills.
- Math graduation requirements will be met by every student in the Provo City School District.
- There will be significant increases to the number of students taking higher level mathematics courses in high school.

2015/2016 IMPROVEMENT EFFORTS

- CONTINUATION OF DISTRICT LEVEL MATHEMATICS COMMITTEE
 - A district level mathematics committee with representation from every school in the district meets on a monthly basis.
- MATH AUDIT
 - A nationwide research firm was contracted to do an audit of our mathematics instruction program from the elementary to the high school level. The audit is currently being reviewed by principals and the district level mathematics committee. Gary will send board members a link to the audit.
- ELEMENTARY PROGRAM ALIGNMENT
 - Teachers at the elementary level were given expectations and professional development regarding the implementation of our newly adopted "Go Math" program. Meetings have increased to monthly.

2015/2016 IMPROVEMENT EFFORTS

- ELEMENTARY GRADE LEVEL MEETINGS
 - Elementary grade level meetings were held four times last year to provide professional development in mathematics and specifically the Go Math program.
- ELEMENTARY PACING GUIDE
 - Teacher, principal, council input was used throughout last school year to develop a detailed mathematics pacing guide for teachers of kindergarten through 6th grade.
- DATA PROFILES
 - School principals were brought together last year to study SAGE test data related to mathematics. This data was disaggregated in numerous ways to create a robust discussion.

2015/2016 IMPROVEMENT EFFORTS

- "SECONDARY MATH 1" PROFESSIONAL LEARNING COMMITTEE
 - Secondary Math 1 teachers created a PLC that met during the summer to create a pacing guide and begin pedagogical discussions related to students who are succeeding in mathematics and those who are struggling. The PLC is meeting twice a month during the school year.
- COMMON ASSESSMENTS
 - Common assessments were begun last school year which will follow a rigorous format. The initial common assessment was too difficult and will be modified.

- MATHEMATICS CONSULTANT
 - A mathematics consultant was brought in four times last year to help monitor and develop the improvement plan.

PLANS FOR 2016/2017

- COMMON ASSESSMENT STRATEGY FOR ELEMENTARY SCHOOLS
 - Elementary grade level meetings will be held monthly this school year. They will emphasize pedagogical strategies for higher "depth of knowledge". We're looking at the highest standard students can meet.
- PRINCIPAL WALK THROUGH TOOL
 - A principal "Walk Through Tool" will be developed to give principals real time data related to math improvement efforts. Checking for understanding will be more fully implemented.
- SECONDARY MATH 1 PLC CONTINUATION
 - The Secondary Math 1 PLC will meet twice a month to develop pedagogical strategies for student success and engagement and develop and implement common assessments.

PLANS FOR 2016/2017

- DEVELOPMENT OF A MIDDLE SCHOOL PLC
 - A middle school math teacher PLC will be studied this school year with meetings to begin this summer with full implementation next school year. We will also be looking at the implementation of Secondary Math 2 and 3 PLC's for the 2017/2018 school year.
- DEVELOPMENT OF TEACHER TOOLS
 - The district math committee will be developing tools for teacher support and guidance. These will include a mathematics "lesson planning" format, "Depth of Knowledge" planning tool and common assessment guiding questions for PLC work.
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- ELEMENTARY PACING GUIDE REVIEW
 - Elementary pacing guides will be review and modified as needed based on the input for our elementary school teacher and district math committee.

Board/Staff Comments:

- Starting with "what do they need to know to be able to graduate?" and working down through elementary levels.
- The teacher tools will include something tangible like an app or items on a checklist

Discussion, Information: G. Large Purchase Request: EADMS Assessment Software: Stefanie Bryant/Anne-Marie Harrison

Per Policy 6210 Purchasing, non-recurring purchase requests and those not approved with the capital projects list over \$50,000 must have pre-approval from the Board of Education.

In FY16 the assessment software company DataWise was purchased by another software provider. The software provides an online assessment tool for all schools within PCSD for use to create, administer and report formative, interim, new Civics, and SLO assessments. In FY16 bids were obtained for a replacement software; documentation is attached. FY16 cost was for elementary schools only, FY17 costs include the addition of the secondary schools.

As the software is in use for FY17, a sole source has been provided to continue in FY17 with the current provider at a cost of \$127,471. The budget for this purchase was approved with the approval of the FY17 budget in June 2015.

Multiple items of documentation regarding the purchase were attached for board review.

Board/Staff comments:

- EADMS is a data resource that includes a question bank to allow the selection of questions aligned with core standards to be used in common assessments, ACT and other assessments.
- The cost is for a one-year license.

- Member Jensen wants the district to run a comparative process with EADMS and other software providers to make sure we're getting the best product possible.
 - Supt. Rittel outlined his proposed comparison/evaluation process and emphasized a large number of people, including teachers, would be involved.

Discussion, Information: H. Resolution 004-2016: Inter local agreement with Redevelopment Agency of Provo City: Stefanie Bryant, Business Administrator

Utah State Code allows for a school district, as a taxing entity, to consent to share property tax revenue for the use in a Community Development Project.

The Provo City Redevelopment Agency has requested an inter local agreement be placed in effect for an area north of and adjacent to Provo City Airport for the expansion of Duncan Aviation. The total cumulative tax increment to be paid to the Agency shall not exceed \$5,349,683.00, or fifteen years, whichever occurs first. The inter local agreement will be effective for tax years 2016-2031, and shall provide 95% of the tax increment to the CDA. Provo City as well as Duncan Aviation have met with the Board in prior public meetings to provide details of the project area.

Currently the project area is non taxable and no tax is collected by the District; future taxes at the end of the tax increment period are estimated to be \$430,000 annually.

Utah State Code 17A-2-201, Utah State Code 17C-4-201 preside.

The Board Resolution and the Inter-local Agreement were attached for board review.

Board comments:

- Member Taz Murray stated he had reviewed Duncan's financial statements and he was satisfied that they're a solid corporation.
- Member Shannon Poulsen asked how the board would enforce item # 7 of Policy 1940, #7, which states, " A Board decision to financially support a project requires that a strong long-term partnership be established between the benefiting entities and Provo School District with some expectation of a future return on investment to the school district (such as donations, programmatic support of key district programs, or use of space/facilities,etc.)"
 - Business Administrator Stefanie Bryant indicated the board could add an addendum or separate agreement.

Discussion: I. Policy Review

- **Policy 4006 Student Travel** - The strike through and bold underlined sections are recommended to the board for approval regarding Risk Management's decision to no longer cover out of country travel. The board will also no longer approve out of country travel. Language in procedure 4006 P2 was changed to mirror new language in the policy.
- **Policy 4090 Drones/UAVS in School Setting** - Risk Management has determined no drones/UAVs will be allowed on any district property. The policy was modified to reflect Risk's decision.

Discussion: J. Consent Calendar Review & Questions

There were no questions/concerns.

Discussion, Information: K. Upcoming Google Calendar Items

It was determined the board would move the Nov. 8 board meeting to Nov. 15 to allow board discussion of the Provost bids received Nov. 10.

Action: L. Motion to Adjourn

I move we adjourn the study session.

Motion by Marsha Judkins, second by Michelle Kaufusi.

Final Resolution: Motion Carries

Aye: Julie Rash, McKay Jensen, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Not Present at Vote: Jim Pettersson

The study session was adjourned 6:46p.m.

Member McKay Jensen was excused.

2. 7:00 p.m. Business Meeting

Procedural: A. Welcome: President Julie Rash

Procedural: B. Roll Call

Excused: Members Jim Pettersson and McKay Jensen

Procedural: C. Opening Remarks: Member Taz Murray & President Julie Rash

President Julie Rash read the following prepared statement regarding the board's performance evaluation of Supt. Rittel:

"On Friday, September 30, 2016 the Provo City School District Board of Education conducted a formal evaluation of Superintendent Keith Rittel. Board members, along with members of the district council, were invited to provide feedback regarding Superintendent Rittel's job performance. All seven board members and 12 senior district level administrators completed an extensive survey, with questions spanning seven performance categories. The data collected was then used to guide a formal evaluation discussion between the Board of Education and the Superintendent.

We are very happy to report that Superintendent Rittel received very high scores and positive feedback from board members and from the district administrators in each of those categories in which he was evaluated. The Board of Education is extremely pleased with the work that Superintendent Rittel has done and continues to do, since his arrival in our district in July 2012. With board input and community involvement, excellent principals have been placed at each of our schools and a team of outstanding educators has been assembled at the district level. Fiscal responsibility, transparency, and community inclusion are all board priorities that the Superintendent vigorously supports.

Under Superintendent Rittel's leadership, the district has benefited from many significant accomplishments, including, but not limited to these few highlights:

- A successful bond campaign in 2014, and the subsequent rebuilding of five of our schools that is currently underway
- Improved, more cooperative relationships with our teachers due to the emphasis placed on their value in our district
- Establishment of the Provo Way as the guiding philosophy for a positive culture and continuous improvement in the Provo City School District
- Development and implementation of our District Improvement Plan, including the application of Visible Learning throughout the District
- Launching of a successful technology initiative that is serving as a model for other districts throughout the state

Superintendent Rittel tirelessly and effectively demonstrates his expertise as an instructional leader and is fully dedicated to student achievement. While we maintain our commitment to a successful outcome for each of our students, and we recognize that there is still work to be done, this Board of Education offers our collective support to and expresses full confidence in Superintendent Rittel and his team. We invite you to join us as we move forward with our continued efforts on behalf of the students and other patrons of the Provo City School District."

Procedural: D. Pledge of Allegiance: Brad Monks, Slate Canyon Principal

3. Community Connections

Recognition: A. Employee Recognition: Provo Way Award Recipients: Alex Judd, Executive Director of Elementary Education

Mr. Judd and board member Marsha Judkins presented the following recipients:

Connie Stone, Canyon Crest Teacher
Melanie Bliss, Slate Canyon Teacher

Noelee Hill, Provo Peaks Librarian
Kleresa Miller, Sunset View Teacher
Rebecca McLaughlin, District Music Supervisor
Shari Payne, Kindergarten Instructional Coach
Tammy Hulterstrom and Wendy Shanks, Rock Canyon ESPs
Brent Willis, Rock Canyon Parent
Lisa Jensen, Provost Parent

Report: B. School Report: Slate Canyon Youth Center; Brad Monks, Principal

Mr. Monks share the following with the board:

YIC Funding Sources & Reporting

- Annual grant by the Utah State Office of Education Youth in Custody (YIC) Division
- Federal "Neglected & Delinquent Grants" for Slate Canyon Summer School, CTE & ETCA

Slate Canyon Faculty & Staff

- 7 full time certified teachers
 - Department of Juvenile Justice Staff (DJJS) in the classroom full time with teachers

FAQs

How many students do you have?
Between 750-780 per year

Do you have boys and girls there?
Yes

Do the students live there?
Yes

What's the difference between short-term and long-term?
See below

Can I enroll my student at Slate Canyon?
Not in the traditional sense; students arrive by placement

Short Term Detention Statistics

- 750-780 students per year
- Average length of stay - 10 days
 - Some stay for as long as 30 days and a small number stay longer if waiting for a program placement
- Short term students are entered in PowerSchool so credit can be assigned after 35 school days, but are not reported to the state as Provo LEA students since they just passing through and funding is dependent on number of classrooms, not number of students.

Long Term Secure Care Statistics

- Capacity: 32
- Long term secure care is an adjudicated placement with guidelines; not a sentence
- Progress is reviewed every 6 months
- Average length of stay - 9 months

School Improvement Plan (SIP) and Student Growth

- Current regular assessments
- Low student assessment scores and performance rates
- Getting accurate student assessment data
- SIP focused on meaningful and useful assessments

Credit Recovery

- Most students arrive at Slate credit deficient
- Mix of classes and and credit recovery focus on skill-building and earning a diploma
- Daily credit recovery time consists primarily of paper-based packets due to limited internet access and some

- computer-based packets
- Weekend, summer and intersession credit recovery
- GED, ACT and Accuplacer Prep

Education Transition Services

- USOE N&D funding has given Slate Canyon the opportunity to hire a person to help focus on Education Transition Services for our Secure-Care students. Along with DJJS Transition Services, the Education Transition and Career Advocate (ETCA) looks for ways to help students succeed in the months after leaving Slate Canyon.

Student Recognition

- End-of-Term Ceremonies
- Slate Canyon presents awards at the end of every term.
- Class Awards: At the end of every term, each teacher creates two or three academic awards to highlight student achievement and effort
- 90's Club: Students who have earned 90% or above in all their classes.
- Citizen of the Term: The student who, by vote of the teachers, has shown the best overall effort and progress for the term.
- Principal's Challenge: To make the majority of our End of Term Awards based on skill improvement or academic progress (something visible the students can work towards).

Graduations

Students at Slate Canyon are encouraged to earn their high school diploma.

- **2013-14 Graduations:** 13 Seniors (of 19)
- **2014-15 Graduations:** 13 Seniors (of 21)
- **2015-16 Graduations:** 16 Seniors (of 18)
- *Graduation Ceremonies are held as students graduate and leave Slate Canyon. Families are included in the ceremony.*

Activities & Happenings

- Emanuel Mural Project
- Stock Market Game Winners
- Slate Canyon Variety Show
- Re-Direction Music Fest
- CTE Possibilities
- CTE Food Handler
- CTE Bicycle Repair
- Woodturning

Why Year-round School?

- We are encouraged to find **more CTE options** that work for us.
- DJJS needs time with the students to do **certification** trainings to help qualify students for jobs and reduce recidivism (OSHA, First Aid, Job Skills, etc.).
- Year-round schedule provides **intersession breaks** to provide time to set up these trainings or CTE classes over several days without interrupting class regular time. It also allows us to use our classrooms for alternate purposes and leave the set-up for several days at a time.
- Will help with student burn-out in a facility with a lot of structure and very little day-to-day changes.

2016-2017 Year-round School Schedule

In response to board members' questions, Mr. Monks provided the following additional information:

- College is not an option for most students; the focus is to help prepare them for a trade.
- The student population is mostly Utah County students with some from rural counties. Some are gang members from Salt Lake county.

Board members thanked Mr. Monks and his staff for their work at Slate Canyon.

Procedural: C. Public Input

There was no public input

4. Business Items**Action: A. Acceptance of the Annual Audit; Comprehensive Annual Financial Report; Annual financial Awards and Recognition of Staff**

I move we accept the fiscal year 2016 Comprehensive Annual Financial Report and Audit Reports and financial awards.

Motion by Marsha Judkins, second by Taz Murray.

Final Resolution: Motion Carries

Aye: Julie Rash, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Action: B. Approve Revised Policy 4006 Student Travel

I move that we approve revised policy 4006 Student Travel.

Motion by Marsha Judkins, second by Taz Murray.

Final Resolution: Motion Carries

Aye: Julie Rash, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Action: C. Approve Revised Policy 4090 Drones/UAVs in School Settings

I move that we approve revised policy 4090 Drones/UAVs in School Settings.

Motion by Marsha Judkins, second by Shannon Poulsen.

Final Resolution: Motion Carries

Aye: Julie Rash, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Action: D. Approve Art Exchange

I move we approve the exchange of district-owned B. F. Larsen oil paintings for the specified original sculptures by Gary Price as outlined and discussed in the board's study session.

Motion by Marsha Judkins, second by Michelle Kaufusi.

Final Resolution: Motion Carries

Aye: Julie Rash, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Action: E. Approve Large Purchase Request

I move we approve the large purchase request for student assessment software in the amount of \$127,471.

Motion by Shannon Poulsen, second by Marsha Judkins.

Final Resolution: Motion Carries

Aye: Julie Rash, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Not Present at Vote: McKay Jensen

Action: F. Adopt Resolution 004-2016: Duncan Aviation Inter Local Agreement with Provo Redevelopment Development Agency

I move we adopt board resolution 004-2016, and agree to the requested inter local agreement with the Redevelopment Agency of Provo City, recognizing there will be further discussions between Duncan Aviation and District administrators regarding a partnership between the two entities as per board policy 1940.

Motion by Shannon Poulsen, second by Marsha Judkins.

Final Resolution: Motion Carries

Aye: Julie Rash, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Not Present at Vote: McKay Jensen, Jim Pettersson

5. Consent Calendar

Action (Consent), Minutes: A. Board Minutes as Part of the Consent Calendar

Resolution: I move we approve the board minutes as part of the consent calendar.

I move we approve the consent calendar.

Motion by Marsha Judkins, second by Michelle Kaufusi.

Final Resolution: Motion Carries

Aye: Julie Rash, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Not Present at Vote: McKay Jensen

Minutes: B. Sept. 13 Study Session & Business Meeting

Minutes: C. Sept. 30 Retreat

Action (Consent), Report: D. Personnel Report as Part of the Consent Calendar

Resolution: I move we approve the personnel report as part of the consent calendar.

I move we approve the consent calendar.

Motion by Marsha Judkins, second by Michelle Kaufusi.

Final Resolution: Motion Carries

Aye: Julie Rash, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Not Present at Vote: McKay Jensen

Action (Consent), Report: E. Home School/School Choice/eSchool Report as Part of the Consent Calendar

Resolution: I move we approve the home school and school choice reports as part of the consent calendar.

I move we approve the consent calendar.

Motion by Marsha Judkins, second by Michelle Kaufusi.

Final Resolution: Motion Carries

Aye: Julie Rash, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Not Present at Vote: McKay Jensen

Action (Consent), Report: F. Financial Reports as Part of the Consent Calendar

Resolution: I move we approve the financial reports as part of the consent calendar.

I move we approve the consent calendar.

Motion by Marsha Judkins, second by Michelle Kaufusi.

Final Resolution: Motion Carries

Aye: Julie Rash, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Not Present at Vote: McKay Jensen

Action (Consent): G. Approve the Consent Calendar

Resolution: I move we approve the consent calendar.

I move we approve the consent calendar.

Motion by Marsha Judkins, second by Michelle Kaufusi.

Final Resolution: Motion Carries

Aye: Julie Rash, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Not Present at Vote: McKay Jensen

6. Board Member Reports

Report: A. Member Jim Pettersson was excused

7. Superintendent's Report

Report: A. Approved Student Travel

- Approved two in-state requests.

- This is national principals month.
- Thanked the board for conducting a thoughtful evaluation process.

8. Adjourn

Action: A. Motion to Adjourn

I move we adjourn the business meeting.

Motion by Marsha Judkins, second by Taz Murray.

Final Resolution: Motion Carries

Aye: Julie Rash, McKay Jensen, Marsha Judkins, Michelle Kaufusi, Shannon Poulsen, Taz Murray

The business meeting was adjourned at 8:03 p.m.